

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22692

FILED
Feb 05, 2008
Secretary of State

Entity Name: FLORIDA AUTO DEALERS SUPPLY, INC.

Current Principal Place of Business:

3681 NE 43RD PLACE
OCALA, FL 344792262 US

New Principal Place of Business:

2223 N.E. PINE AVE.
OCALA, FL 34475 US

Current Mailing Address:

3681 N.E. 43RD PLACE
OCALA, FL 34479

New Mailing Address:

860 S.E. 28TH AVE
OCALA, FL 34471

FEI Number: 59-2466965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, J. WARREN
18 N.W. THIRD AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

FULFORD, TAUNA
860 S.E. 28TH AVE.
OCALA, FL 34471 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAUNA FULFORD

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FULFORD, TILLMAN
Address: 860 S.E. 28TH AVENUE
City-St-Zip: Ocala, FL 34471

Title: DST () Delete
Name: FULFORD, TAUNA
Address: 860 S.E. 28TH AVENUE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAUNA FULFORD

DST

02/05/2008

Electronic Signature of Signing Officer or Director

Date